### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# Absolute Translations, Fre.

## 19488

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	Art of Inc. File
Signature  Requested by:  Mame 9/19 (0:27)  Name Date Time	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Vehicle Search  Driving Record:  UCC 1 or 3 File  UCC 11 Retrieval
Walk-In Will Pick Up	Courier

#### **ARTICLES OF INCORPORATION**

#### OF

#### ABSOLUTE TRANSLATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: ABSOLUTE TRANSLATIONS, INC. The principal office of the Corporation is P. O. Box 448, Goldenrod, Florida 32733. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Nicole Guzman.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Mario E. Guzman 3544 Coram Lane Casselberry, Fl 32707 Nicole G. Guzman 3544 Coram lane Casselberry, Fl 32707 Article 7. Incorporators. The name and address of each Incorporator is as follows: Nicole G. Guzman, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this \_ day of September , 2000.

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared NICOLE G. GUZMAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of September, 2000.

Notary Public, State of Florida at Large

Mary Ellen Silverman

Typed Name of Notary Public

Commission No.:

MARY ELLEN SILVERMAN Notary Public, State of Florida

(NOTARY SEAL) My Comm. Expires Feb. 15, 2002 Comm. No. CC 716777

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ABSOLUTE TRANSLATIONS, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this th day of September, 2000.

Nigole G. Guzman

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